

No. C 141753

Due no later than Dec 31, 2002
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address Correct in this box, if applicable

FPC INSURANCE AGENCY, INC.
601 CARLSON PARKWAY STE 990
MINNETONKA, MN 55305

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83702

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

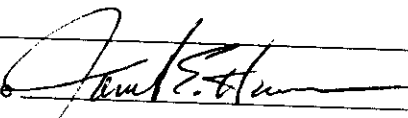
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
	See attached,				

5. Organized Under the Laws of:

MINNESOTA
C 141753

6.

Signature



Date

10/10/02

Name (Typed or Printed)

Janet E. Hanson

Title

Pres.

Issued 10/01/2002

Do Not Tape or Staple

FPC Insurance Agency, Inc.
Officers and Directors

<u>NAME</u>	<u>ADDRESS</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<u>TITLE</u>
* Steven A. Schultz	2801 Hwy. 280 South	Birmingham	AL	35223	Chairman of the Board
* Gregg O. Cariolano	520 Maryville Centre Cr., Ste 500	St. Louis	MO	63141	Sr.VP, CFO, Controller, and Treasurer
* Richard C. Hackett	520 Maryville Centre Cr., Ste 500	St. Louis	MO	63141	Sr.VP and Asst. Secretary
* E. Perry Kupferman	520 Maryville Centre Cr., Ste 500	St. Louis	MO	63141	Sr. VP and Actuary
* Joseph R. McCaw	520 Maryville Centre Cr., Ste 500	St. Louis	MO	63141	Sr. VP and Chief Mktg Officer
Janet E. Hanson	601 Carlson Pkwy., Ste 990	Minnetonka	MN	55305	Pres.
* Brent E. Griggs	520 Maryville Centre Cr., Ste 500	St. Louis	MO	63141	COO
Richard J. Bielen	2801 Hwy. 280 South	Birmingham	AL	35223	VP Investments
Carl S. Thigpen	2801 Hwy. 280 South	Birmingham	AL	35223	VP Investments
* Thomas M. Presley	2801 Hwy. 280 South	Birmingham	AL	35223	VP and Actuary
* William L. McMullen, Jr.	2801 Hwy. 280 South	Birmingham	AL	35223	VP, Secretary and Asst. Treasurer
Jerry W. DeFoor	2801 Hwy. 280 South	Birmingham	AL	35223	VP
* Directors					